

Appendix B: Resolutions of Adoption

Emergency Management

RESOLUTION NO. 305 -2005

APPROVAL OF A RESOLUTION TO ADOPT THE 2005 REVISED LOCAL MITIGATION STRATEGY IN ORDER TO PERMIT MONROE COUNTY TO ACCESS POST-DISASTER AND PRE-DISASTER HAZARD MITIGATION GRANTS IN THE EVENT MONROE COUNTY IS IMPACTED BY HURRICANES AND OTHER NATURAL HAZARD EVENTS.

WHEREAS, Monroe County adopted a Local Mitigation Strategy (LMS) in 1999; and

WHEREAS, Monroe County and the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon have experienced hurricanes and other natural hazard events that pose risks to public health and safety and which may cause serious property damage; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act as amended by the Disaster Mitigation Act of 2000 require local jurisdictions to adopt a mitigation plan in order to be eligible for post-disaster and pre-disaster grants to implement certain mitigation projects; and

WHEREAS, the National Flood Insurance Reform Act of 1994 and the Flood Insurance Reform Act of 2004 require local jurisdictions to adopt a mitigation plan in order to be eligible for grants to implement certain flood mitigation projects; and

WHEREAS, the planning process required by the State of Florida and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the State of Florida has provided federal mitigation funds to support the development of the Local Mitigation Strategy; and

WHEREAS, the 1999 Monroe County LMS has been revised by the LMS Work Group composed of representatives of Monroe County, the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon, and a number of nonprofit organizations; and

WHEREAS, the revised LMS identifies mitigation initiatives that will improve the process used to identify and manage mitigation initiatives intended to minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the LMS draft revisions was made available to the public and a public meeting was held on July 19, 2005, to solicit questions and comments and to present the LMS.

WHEREAS, the County's ability to access hazard mitigation grant funds is limited until the revised LMS is adopted; and

WHEREAS, the revised LMS has been submitted to the State and FEMA for final review; final approval by the State and FEMA will be withheld until the LMS is adopted.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, FLORIDA, that:**

Emergency Management

1. The 2005 Revised Local Mitigation Strategy is adopted, contingent upon approval by the State and FEMA.
2. The Office of Emergency Management is directed to report at the earliest possible meeting to the Board of County Commissioners when final State and FEMA comments are received and whether such comments require significant modification of the revised LMS.
3. The Office of Emergency management is directed to provide, at any meeting where staff reports that the State of FEMA comments require changes to the Strategy, to the Board of County Commissioners such revisions as staff proposes be incorporated to address those comments.
4. Any initiative identified in the LMS shall be subject to, and contingent upon, budget approval, if required, which shall be at the discretion of the Board of County Commissioners, and this resolution shall not be interpreted so as to mandate any such appropriations.
5. The Office of Emergency Management is directed to coordinate with appropriate County departments and to perform the annual report requirements set forth in the Florida Administrative Code Chapter 9G-22.

The Clerk is directed to mail copies of this resolution to the Florida Department of Community Affairs, the Federal Emergency Management Agency, and the mayors of municipalities within Monroe County.

This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said board held on 8/17, 2005.

Mayor Spehar	<u>Yes</u>
Mayor Pro Tem McCoy	<u>Yes</u>
Commissioner Nelson	<u>Yes</u>
Commissioner Neugent	<u>Yes</u>
Commissioner Rice	<u>Yes</u>



ATTEST
DANNY L. KOLHAGE, CLERK
By: Gabel C. DeSantis
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA

By: Joseph M. Spehar
MAYOR

MONROE COUNTY ATTORNEY
AS TO FORM:
James White
ASSISTANT COUNTY ATTORNEY
Date: 8/2/05

FILED FOR RECORD
AUG 30 PM 2:39
DANNY L. KOLHAGE
CLERK, CIR. CL.
MONROE COUNTY, FLA

RESOLUTION 2005 - 06

**A RESOLUTION OF THE CITY OF KEY COLONY BEACH, FLORIDA
FOR THE PURPOSE OF ADOPTING THE MULTI-JURISDICTIONAL
LOCAL MITIGATION STRATEGY AS REQUIRED BY THE FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS AND THE FEDERAL
EMERGENCY MANAGEMENT AGENCY IN ORDER TO BE ELIGIBLE
FOR CERTAIN STATE AND FEDERAL ASSISTANCE.**

WHEREAS, Monroe County and the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon have experienced hurricanes and other natural hazard events that pose risks to public health and safety and which may cause serious property damage; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act as amended by the Disaster Mitigation Act of 2000 require local jurisdictions to adopt a mitigation plan in order to be eligible for post-disaster and pre-disaster grants to implement certain mitigation projects; and

WHEREAS, the National Flood Insurance Reform Act of 1994 and the Flood Insurance Reform Act of 2004 require local jurisdictions to adopt a mitigation plan in order to be eligible for grants to implement certain flood mitigation projects; and

WHEREAS, the planning process required by the State of Florida and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the State of Florida has provided federal mitigation funds to support development of the Local Mitigation Strategy; and

WHEREAS, the 1999 Monroe County Local Mitigation Strategy (LMS) has been revised by the LMS Work Group composed of representatives of Monroe County, the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon, and a number nonprofit organization; and

WHEREAS, the Local Mitigation Strategy (2005) identifies mitigation initiatives that will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, a public meeting was held on August 11, 2005 to solicit questions, comments and to present the LMS.

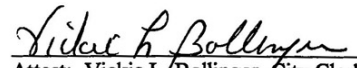
NOW, THEREFORE BE IT RESOLVED by the City of Key Colony Beach that the Local Mitigation Strategy (2005) is hereby adopted as an official plan of the City of Key Colony Beach.

BE IT FURTHER RESOLVED that the any initiative identified in the LMS shall be subject to and contingent upon budget approval, if funding is required, and this resolution may not be interpreted so as to mandate any such appropriations.

BE IT FURTHER RESOLVED that the City of Key Colony Beach is designated to coordinate with other offices and entities and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual update as required by the Florida Department of Community of Affairs.

PASSED AND ADOPTED by the City Commission of the City of Key Colony Beach on the 11th day of August 2005.


Clyde Burnett, Mayor


Attest: Vickie L. Bollinger, City Clerk

Sponsored by: Puto

**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-102**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA ADOPTING THE MULTI-JURISDICTIONAL
LOCAL MITIGATION STRATEGY PLAN AS REQUIRED BY THE
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE
FEDERAL EMERGENCY MANAGEMENT AGENCY IN ORDER TO BE
ELIGIBLE FOR CERTAIN STATE AND FEDERAL ASSISTANCE**

WHEREAS, Monroe County and the cities of Key West, Key Colony Beach, Layton, Islamorada, and Marathon have experienced hurricanes and other natural hazard events that pose risks to public health and safety and which may cause serious property damage; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000, require local jurisdictions to adopt a mitigation plan in order to be eligible for post-disaster and pre-disaster grants to implement certain mitigation projects; and

WHEREAS, the National Flood Insurance Reform Act of 1994 and the Flood Insurance Reform Act of 2004 require local jurisdictions to adopt a mitigation plan in order to be eligible for grants to implement certain flood mitigation projects; and

WHEREAS, the planning process required by the State of Florida and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the State of Florida has provided Federal Mitigation funds to support development of the Local Mitigation Strategy (the "LMS"); and

WHEREAS, the 1999 Monroe County LMS has been revised by the LMS Work Group composed of representatives of Monroe County, the cities of Key West, Key Colony Beach, Layton, Islamorada, and Marathon, and a number of nonprofit organization; and

WHEREAS, the 2005 LMS identifies mitigation initiatives that will help minimize and reduce safety threats and damage to private and public buildings; and

WHEREAS, a public meeting was held on July 19, 2005 to solicit questions, comments, and to present the LMS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and are incorporated herein

Section 2. The Multi-jurisdiction revised 2005 Local Mitigation Strategy Plan, a copy of which is attached as Exhibit "A", in substantially the same terms together with such changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is approved.

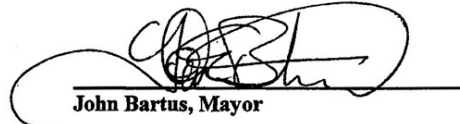
Section 3. Any initiative identified in the Local Mitigation Strategy Plan shall be subject to and contingent upon budget approval, if funding is required, and this resolution may not be interpreted so as to mandate any such appropriations.

Section 4. The City Manager or his designee is directed to coordinate with other offices and entities and shall periodically report on the activities, accomplishments, progress, and shall prepare an annual update as required by the Florida Department of Community Affairs.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 9th day of August, 2005.

THE CITY OF MARATHON, FLORIDA


John Bartus, Mayor

AYES: Bull, Mearns, Miller, Pinkus, Bartus
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:


Cindy L. Ecklund
City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE
CITY OF MARATHON, FLORIDA ONLY:**

City Attorney

A handwritten signature in black ink, appearing to be "J. H. J.", is written over a horizontal line.

RESOLUTION NO. 2005-08-02

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LAYTON, FLORIDA, ADOPTING A REVISED
LOCAL MITIGATION STRATEGY**

WHEREAS, the City of Layton adopted a Local Mitigation Strategy (LMS) in June of 2005; and

WHEREAS, Monroe County and the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon have experienced hurricanes and other natural hazard events that pose risks to public health and safety and which may cause serious property damage; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act as amended by the Disaster Mitigation Act of 2000 require local jurisdictions to adopt a mitigation plan in order to be eligible for post-disaster and pre-disaster grants to implement certain mitigation projects; and

WHEREAS, the National Flood Insurance Reform Act of 1994 and the Flood Insurance Reform Act of 2004 require local jurisdictions to adopt a mitigation plan in order to be eligible for grants to implement certain flood mitigation projects; and

WHEREAS, the planning process required by the State of Florida and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the State of Florida has provided federal mitigation funds to support the development of the Local Mitigation Strategy; and

WHEREAS, the 1999 Monroe County LMS has been revised by the LMS Work Group composed of representatives of Monroe County, the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon, and a number of nonprofit organizations; and

WHEREAS, the revised LMS identifies mitigation initiatives that will improve the process used to identify and manage mitigation initiatives intended to minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the LMS draft revisions was made available to the public and a public meeting was held on July 19, 2005, to solicit questions and comments and to present the LMS.

WHEREAS, the County's ability to access hazard mitigation grant funds is limited until the revised LMS is adopted; and

WHEREAS, the revised LMS has been submitted to the State and FEMA for final review; final approval by the State and FEMA will be withheld until the LMS is adopted.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF LAYTON IN MONROE COUNTY, FLORIDA, that:**

Emergency Management

1. The Office of Emergency Management is directed to report to the City Council of the City of Layton when final State and FEMA comments are received and whether such comments require significant modification of the revised LMS.
2. Any initiative identified in the LMS shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the City council of the City of Layton, and this resolution shall not be interpreted so as to mandate any such appropriations.
3. The Office of Emergency Management is directed to coordinate with appropriate City of Layton departments and to perform the annual report requirements set forth in the Florida Administrative Code Chapter 9G-22.

The City Clerk is directed to mail copies of this resolution to the Florida Department of Community Affairs, the Federal Emergency Management Agency, the Mayor of Monroe County and the Mayors of municipalities within Monroe County

This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED by the City Council of the City of Layton at a regular meeting of said council held on August 5, 2005.

Councilman Kevin Madok
Councilman William Dilley
Councilman Scott Shamlin
Vice-Mayor Norman Anderson
Councilman John Cromartie

	Yes	No
<input checked="" type="checkbox"/>		<input type="checkbox"/>
<input checked="" type="checkbox"/>		<input type="checkbox"/>
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BY

 For the Mayor
Kim Briggs, Mayor
On Behalf of the Council

ATTEST:


Marjorie Parmenter, City Clerk

(Seal)

RESOLUTION NO. 05-287

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, ADOPTING A REVISED
LOCAL MITIGATION STRATEGY; PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, Monroe County adopted a Local Mitigation Strategy (LMS) in 1999; and

WHEREAS, Key West, Monroe County, and other municipalities in Monroe County have experienced hurricanes and other natural hazard events that pose risks to public health and safety and that may cause serious property damage; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000, requires local jurisdictions to adopt a mitigation plan in order to be eligible for post-disaster and pre-disaster grants to implement certain mitigation projects; and

WHEREAS, the National Flood Insurance Reform Act of 1994 and the Flood Insurance Reform Act of 2004 require local jurisdictions to adopt a mitigation plan in order to be eligible for grants to implement certain flood mitigation projects; and

WHEREAS, the planning process required by the State of Florida and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the State of Florida has provided federal mitigation funds to support the development of the Local Mitigation Strategy; and

WHEREAS, the 1999 Monroe County LMS has been revised by the LMS Work Group composed of representatives of Monroe County, the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon, and a number of nonprofit organizations; and

WHEREAS, the revised LMS identifies mitigation initiatives that will improve a process intended to minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the LMS draft revision was made available to the public, and a public meeting was held on July 19, 2005, to solicit questions and comments and to present the LMS; and

WHEREAS, the County's ability to obtain hazard mitigation grant funds is limited until the revised LMS is adopted; and

WHEREAS, the revised LMS has been submitted to the State and FEMA for final review, and final approval by the State and FEMA will be withheld until the LMS is adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the Office of Emergency Management is hereby requested to report to the Key West City Commission when final State and FEMA comments are received and to report whether such comments require significant modification of the revised LMS.

Section 2: That the Office of Emergency Management is hereby requested to coordinate with appropriate County and City of Key West departments and to perform the annual report requirements set forth in the Florida Administrative Code Chapter 9G-22.

Section 3: That the City Clerk is hereby authorized to transmit certified copies of this Resolution to the Board of County Commissioners of Monroe County, the Florida Department of Community Affairs, the Federal Emergency Management Agency, and the mayors of municipalities within Monroe County.


Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 7 day of September, 2005.

Authenticated by the presiding officer and Clerk of the Commission on September 8, 2005.

Filed with the Clerk September 8, 2005.

ATTEST:

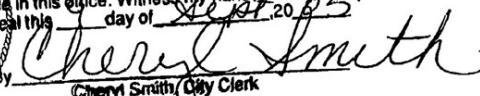

CHERYL SMITH, CITY CLERK


JIMMY WEEKLEY, MAYOR



STATE OF FLORIDA, COUNTY OF MONROE,
CITY OF KEY WEST

This copy is a true copy of the public record on file in this office. Witness my hand and official seal this 8 day of Sept, 2005.


By Cheryl Smith, City Clerk

RESOLUTION NO. 05-10-59

A RESOLUTION OF ISLAMORADA VILLAGE OF ISLANDS, FLORIDA, ADOPTING A REVISED LOCAL MITIGATION STRATEGY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of Islamorada, Village of Islands, (the "Village") adopted a Local Mitigation Strategy (LMS) in 1999; and

WHEREAS, the Village has experienced hurricanes and other natural hazard events that pose risks to public health and safety and which may cause serious property damage; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000, requires local jurisdictions to adopt a mitigation plan in order to be eligible for post-disaster and pre-disaster grants to implement certain mitigation projects; and

WHEREAS, the National Flood Insurance Reform Act of 1994 and the Flood Insurance Reform Act of 2004 require local jurisdictions to adopt a mitigation plan in order to be eligible for grants to implement certain flood mitigation projects; and

WHEREAS, the planning process required by the State of Florida and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future impacts of such hazards; and

WHEREAS, the State of Florida has provided federal mitigation funds to support the development of the Local Mitigation Strategy; and

WHEREAS, the 1999 Monroe County LMS has been revised by the LMS Work Group composed of representatives of Monroe County, the cities of Key West, Key Colony Beach, Layton, Islamorada and Marathon, and a number of nonprofit organizations; and

WHEREAS, the revised LMS identifies mitigation initiatives that will improve the process used to identify and manage mitigation initiatives intended to minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the LMS draft revisions were made available to the public and a public meeting was held on July 19, 2005, to solicit questions and comments and to present the LMS; and

WHEREAS, the County's and the Village's ability to access hazard mitigation grant funds is limited until the revised LMS is adopted; and

WHEREAS, the revised LMS has been submitted to the State and to FEMA for final review; and

WHEREAS, final approval by the State and by FEMA will be withheld until the LMS is adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, that:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The Village Fire Chief, acting as the Village Emergency Manager, is directed to report to the Village Council when final State and FEMA comments are received and whether such comments require significant modification of the revised LMS.

Section 3. Any initiative identified in the LMS shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Village Council, and this resolution shall not be interpreted so as to mandate any such appropriations.

Section 4. The Village Emergency Manager is directed to coordinate with Monroe County Emergency Management and to perform the annual report requirements set forth in the Florida Administrative Code Chapter 9G-22.

Section 5. The Clerk is directed to mail copies of this resolution to the Monroe County Emergency Management Department and the Florida Department of Community Affairs.

Section 6. This Resolution shall be effective immediately upon its adoption.

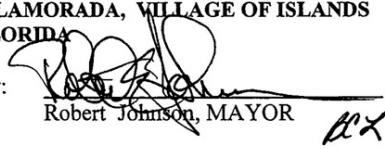
PASSED AND ADOPTED by the Village Council of Islamorada, Village of Islands, Florida this day of 13th October, 2005.

Motion to adopt by Vice Mayor Schmidt, seconded by Councilman Reckwerdt.

Mayor Robert Johnson	YES
Vice Mayor Patty Schmidt	YES
Councilman Mike Forster	YES
Councilman Michael Reckwerdt	YES
Councilman Chris Sante	YES

ISLAMORADA, VILLAGE OF ISLANDS
FLORIDA

By:


Robert Johnson, MAYOR

ATTEST:
BEVERLY RADDATZ, CLERK

By: Beverly Raddatz

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY:

WRS
VILLAGE ATTORNEY